

Los Angeles County Board of Supervisors

Statement of Proceedings for January 16, 2001

TUESDAY, JANUARY 16, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky and Michael D. Antonovich, Mayor

Absent: Supervisor Don Knabe

Invocation led by The Reverend Douglas Nelson, True Worshipers of God
Missionary Baptist Church, Gardena (2).

Pledge of Allegiance led by Augustine E. Galaviz, Commander, Monterey Park

Post No. 397, The American Legion (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

In re: Alliance for Children's Rights, Los Angeles Superior Court (no case number)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Aetna Insurance Co. et al., Orange County Superior Court Case No. 785435

CS-5.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

2.0 SET MATTERS

1:00 p.m.

48

Presentation of scroll to The Honorable Victor E. Chavez, in recognition of his distinguished service as Presiding Judge of the Los Angeles Superior Court from 1999 through 2000, as arranged by Supervisor Antonovich.

48

Presentation of scroll to Brittan Heller for winning first place in the Veterans of Foreign Wars "Voice of Democracy" contest, as arranged by Supervisor Antonovich.

48

Presentation of scrolls to the County's Veterans Committee who assisted the Fifth Supervisorial District in organizing the 3rd Annual Veterans Event: "Remembering our Veterans and their Families" and to the individuals and organizations that supported the event, as arranged by Supervisor Antonovich.

48

Presentation of scroll honoring Michelle Guymon, Deputy Probation Officer II, Probation Department, as the January 2001 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

48

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

48

Presentation of scroll to Dionicio Morales, Founder and Director of the Mexican American Opportunity Foundation, upon his retirement, as arranged by Supervisor Molina.

48

Presentation of plaque welcoming Kwon Roh Kap, Supreme Counsel, The Millennium Democratic Party, Republic of Korea International, Grand Marshal of the Dr. Martin Luther King, Jr. "Kingdom Day Parade" 2001, to be held on January 15, 2001, as arranged by Supervisor Burke.

3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, JANUARY 16, 2001

1:00 P.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a 12-month construction contract and related documents with Edwin G. Bowen Company, Inc., in amount of \$7,334,000, using Disaster/Emergency funds from the U.S. Department of Housing and Urban Development, Comprehensive Grant Program funds, Capital Funds Program funds and Housing Authority general funds, to complete seismic retrofit and building improvements at the Palm and Westknoll senior housing developments located at 959 N. Palm Ave. and 838 N. Westknoll Dr., City of West

Hollywood (3), effective upon Board approval; and authorize the Executive Director to approve contract change orders and a bonus incentive in total amount not to exceed \$1,833,500. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Guillermo William Villalobos+, Los Angeles County Highway

Safety Commission

Supervisor Burke

Renee L. Campbell, Esq., Business License Commission

Henry Porter, Jr., Los Angeles County Housing Commission

Jean Sanders, Compton Creek Mosquito Abatement District

Supervisor Yaroslavsky

Suzanne D. Paggi+, Developmental Disabilities Board (Area
10-Los Angeles)

Supervisor Knabe

Dennis J. Young, Office of Small Business Advisory Board

Supervisor Antonovich

Lolli Benton+, Consumer Affairs Advisory Commission; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.13.030B

Susan Steinhauser+, Law Library Board of Trustees

Absent: Supervisor Knabe

Vote: Unanimously carried

51 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff and the Los Angeles Police Department to develop a plan for joint operation of the forensic crime lab currently being constructed in Los Angeles County, and present it to the Board within 60 days with quarterly reports thereafter; also send letters to the Mayor and City Council of Los Angeles notifying them of the Board's action. **APPROVED AS AMENDED TO ALSO INSTRUCT THE CHIEF**

ADMINISTRATIVE OFFICER TO INCLUDE IN THE JOINT OPERATIONAL PLAN,
A LEGISLATIVE STRATEGY FOR OPERATIONAL FINANCING, INCLUDING A
REVIEW OF RECENT LEGISLATION SIGNED BY PRESIDENT CLINTON TO
PROVIDE FINANCIAL ASSISTANCE TO LOCAL CRIME LABS FOR FORENSIC
SCIENCE SERVICES, AS WELL AS THE COLLECTION AND PROCESSING OF
DNA SAMPLES

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

3 3.

Recommendation as submitted by Supervisor Antonovich: Cancel
the Tuesday, September 18, 2001 regular Board meeting. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$2,650, excluding the cost of liability insurance, for use of five courtrooms at the Lancaster Courthouse for various High Schools' participation in Mock Trials, to be held March 1, 8, 15 and 22, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisors Burke: Approve and instruct the Mayor and sign a one-year contract appointing Merrick J. Bobb as Special Counsel to continue to monitor the implementation of the Kolts Report concerning the operations of the Los Angeles County Sheriff's Department, at an annual amount not to exceed \$200,000, effective January 1, 2001 through December 31, 2001. **APPROVED AGREEMENT NO. 73227**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Burke: Rename the County's Culver City Library the "Culver City Julian Dixon Library," in memory of The Honorable Julian Dixon, Representative of the 32nd United States Congressional District; and instruct the Acting County Librarian to work with the City of Culver City to implement the name change. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

53 7.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Director of Internal Services, the Chief Administrative Officer and County Counsel, in collaboration with the Directors of Public Works and Parks and Recreation, to take the following actions, and report back to the Board within 30 days on the progress being made on these objectives: **APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE IN HIS REPORT AN ANALYSIS OF WHETHER THE ESTABLISHMENT OF THE UNINCORPORATED POWER AUTHORITY IS FEASIBLE AND FINANCIALLY BENEFICIAL TO THE RESIDENTS OF THE**

UNINCORPORATED AREA

Provide an analysis and timetable on the advisability of the County obtaining its electricity directly from private power generators through the issuance of a Request For Proposals for a direct access contract for electricity;

Sponsor and/or support legislation in the current special session of the Legislature that would permit municipal utilities to enter into agreements with neighboring public agencies for the provision of electricity service; also explore agreements with the Los Angeles Department of Water and Power to provide electrical service to County facilities outside the City of Los Angeles, assuming current barriers to such agreements are removed through State legislation, and assuming such agreements are financially advantageous;

Explore agreements with other municipal electricity providers for the provision of electricity to County facilities if such agreements are financially advantageous; and

Reevaluate the County's numerous utility assets, including its co-generation plants, standby generators and natural gas fields, in order to fully utilize their potential within the current and future utility marketplace.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to report back to the Board within 45 days with an evaluation of centralizing the County's utility management, which is currently divided among the Departments of Internal Services, Public Works and Parks and Recreation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

8 9.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to prepare a cost analysis for the County, by individual departments, of the new expanded ergonomics rule approved by the Federal Occupational Safety and Health Administration (OSHA) and the administrative Office of Management and Budget (OMB), scheduled to go into effect in January 2001 with businesses having until October 2001 to comply, which requires businesses to respond to every case of repetitive stress injury by implementing, engineering or administering controls to eliminate or reduce the reported ergonomic hazard, and report back to the Board within 30 days with findings. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

9 10.

Executive Officer of the Board's recommendation: Appoint Nancy Helsley and Dennis Washburn to the Resource Conservation District of the Santa Monica Mountains Board of Directors; also appoint Cathy Calvert, William R. Barnes and Kare Ellingbo to the Antelope Valley Resource Conservation District Board of Directors. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 12

50 11.

Joint recommendation with the Director of Parks and Recreation:
Approve and instruct the Mayor to sign agreements with the
following contractors for preparation of the Parks Unmet Needs
Assessment/Asset Management Plan, effective upon Board approval:
CONTINUED AS AMENDED ONE WEEK (1-23-001)

Sapphos Environmental, Inc., for preparation of Parks and Recreation
Asset Management Plan, including a status update of proposition a
projects that were funded and any resulting shortfalls, in amount not
to exceed \$343,959, plus a contingency fund of \$51,594 to be
administered by the Chief Administrative Officer; and

McClellan-Hunter, for preparation of the inventory and structural
assessment of the current County park facilities, excluding County golf
courses, John Anson Ford Amphitheater and the Hollywood Bowl Performing
Arts Complex, in amount not to exceed \$335,905, plus a contingency fund
of \$128,746 to be administered by the Chief Administrative Officer.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

52 12.

Recommendation: Approve in concept, the draft Request For
Proposals (RFP) for the rehabilitation and adaptive reuse of
County-owned property comprised of the Hall of Justice and

adjacent property (1); authorize the Chief Administrative Officer to issue a final RFP to interested development entities; instruct the Chief Administrative Officer to evaluate proposals received in response to the RFP; and return to the Board with a recommendation as to the most qualified proposer for exclusive negotiations regarding the terms and conditions of an agreement for the rehabilitation and adaptive reuse of the Hall of Justice and its site. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 13

10 13.

Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in the County, a seasonal and recurring nuisance which requires abatement (All Districts); and set March 27, 2001 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7.0 AUDITOR-CONTROLLER (1) 14

11 14.

Recommendation: Request the Executive Officer/Clerk of the Superior Court to report on its development of procurement and contracting procedures with emphasis on allocation of cost between County and State-funded activities and the assurance that expenses are necessary and appropriate. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8.0 BEACHES AND HARBORS (3 and 4) 15

12 15.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to execute a three-year contract with United Building Services, Inc., for janitorial services at public buildings in Marina del Rey and Redondo Beach (4), at an annual cost of \$93,780, with two one-year extension options, effective February 5, 2001, or upon Board approval, whichever is later, with authorized additional services to be provided at the rate of \$12 per employee-hour in case of public events and other unscheduled cleaning tasks. **APPROVED AGREEMENT NO. 73230**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9.0 CHILDREN AND FAMILY SERVICES (1) 16

49 16.

Joint recommendation with the Chief Probation Officer and Director of Public Social Services: Approve implementation of the Family Preservation of the Long-Term Family Self-Sufficiency Plan, Project No. 33, which builds on the existing Family Preservation service delivery model to affect the Countywide expansion of the Family Preservation services by adding six

additional communities, funded with Performance Incentives funds. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO:

A.PROVIDE A DETAILED WRITTEN PLAN WITHIN 14 DAYS ADDRESSING THE RECOMMENDATIONS CONTAINED IN THE AUDITOR-CONTROLLER'S REPORT;

B.CONSIDER THE AUDITOR-CONTROLLER'S RECOMMENDATION IN THE DEVELOPMENT OF NEW REQUEST FOR PROPOSALS OF THE FAMILY PRESERVATION PROGRAMS TO BE RELEASED IN LATE JANUARY;

C.PROVIDE QUARTERLY REPORTS ON THE IMPLEMENTATION OF RECOMMENDATIONS; AND

D.REPORT BACK TO THE BOARD ON A PERIODIC BASIS; AND

2.CONTINUED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES' AFOREMENTIONED JOINT RECOMMENDATION WITH THE CHIEF PROBATION OFFICER AND DIRECTOR OF PUBLIC SOCIAL SERVICES TWO WEEKS TO JANUARY 30, 2001.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10.0 COUNTY COUNSEL (Committee of Whole) 17

13 17.

Recommendation: Adopt findings and order denying Conditional Use Permit and Oak Tree Permit Case No. 89-251-(3) and Vesting Tentative Tract Map Case No. 47927-(3), to allow the construction of a residential development and a commercial shopping center; and to allow the removal of 129 oak trees and to encroach upon an additional 7 trees located on the north side of the Ventura Fwy. between Las Virgenes Rd. and Lost Hills Rd., Malibu Zoned District, applied for by Malibu Canyon Continental Communities. **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

11.0 FIRE DEPARTMENT (3) 18

14 18.

Recommendation: Adopt resolution declaring hazardous brush, dry grass, weeds, combustible growth or flammable vegetation to include native and ornamental vegetation on improved parcels in the County, a seasonal and recurring nuisance which requires abatement (All Districts); and set March 27, 2001 at 9:30 a.m. for hearing on the Brush Clearance Referee's Report. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12.0 HEALTH SERVICES (Committee of Whole) 19 - 23

4-VOTE

15 19.

Recommendation: Accept Letter of Intent and authorize the Director to execute a standard agreement with the California Department of Health Services, California Project Leaders Encouraging Activity and Nutrition (LEAN) in amount of \$113,250, to support activities of the Department's Project LEAN, Los Angeles Region, for the period of October 1, 2000 through September 30, 2001; and accept Letter of Agreement from the California State University Northridge (CSUN) granting permission to the Department to utilize \$26,500 in non-Federal funds administered by the Marilyn Magaram Center, CSUN as a match for the California Nutrition Network Incentive Awards program, to support nutrition activities targeted at low-income consumers in the Los Angeles area; also authorize the Director to sign amendments to agreement not to exceed 25% of the total amount of the agreement; and approve appropriation adjustment in amount of \$92,000 to reflect additional State revenue not currently included in the Department's Fiscal Year 2000-01 adopted budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

16 20.

Recommendation: Approve and instruct the Director to sign agreements with four providers, for continuation of the HIV/AIDS Adult Spectrum of HIV Related Diseases Cohort Study (ASD Project), and HIV/AIDS Epidemiology Program Personnel Services, in total amount of \$615,737, 100% offset by Federal funds, for the project period of January 1, 2001 through December 31, 2001, pending receipt of grant award from the Federal Centers for Disease Control; and authorize the Director to approve modifications to increase or decrease the ASD Project and personnel services subcontract agreements in amount not to exceed 25%, contingent upon the availability of grant funds for Calendar Years 2000 and 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17 21.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Environmental Maintenance Company to extend the term on a month-to-month basis for a period not to exceed six months, for continued provision of landscape maintenance services at Martin Luther King, Jr./Charles R. Drew Medical Center (2), at a total estimated cost of \$109,924, which includes funds for the contractor to pay its employees a living wage in accordance with the County's adopted Living Wage Program, effective February 1, 2001 through July 31, 2001, pending completion of the Request For Proposals process.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18 22.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Porshia Alexander of America, Inc., to extend the term on a month-to-month basis for up to six months, for continued provision of housekeeping services at Ruth Temple Health Center (2), at an estimated net County cost of \$121,347, which includes funds for the contractor to pay its employees a living wage in accordance with the County's adopted Living Wage Program, effective February 15, 2001 through August 14, 2001, pending completion of the Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19 23.

Recommendation: Accept Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention for Public Health Preparedness and Response for Bioterrorism in amount of \$786,172, to enhance the Department's ability to respond to acts of bioterrorism, effective August 31, 2000 through August 30, 2001; and authorize the Director to accept amendments to the NCA which do not exceed 25% of the total amount of the NCA. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13.0 HUMAN RESOURCES (2) 24

20 24.

Joint recommendation with the Chief Administrative Officer:
Approve the position description for the Director of Child Support Services and instruct the Director of Personnel to forward a copy of the approved position description to the State Department of Child Support Services; also instruct the Director of Personnel to conduct a nationwide executive search for the position of Director of Child Support Services; approve the position description and recruitment and selection process plan; authorize the use of the Housing Relocation Program, subject to Board approval, and an area orientation firm for out-of-area candidates as relocation incentives for the position; and request the District Attorney to set aside up to \$85,000 from his Department's Fiscal Year 2000-01 Family Support Bureau budget to fund the recruitment for the position, and additional funding, as necessary, for the compensation of the new Director of Child Support Services, for the remainder of the fiscal year.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14.0 PARKS AND RECREATION (2) 25

21 25.

Recommendation: Accept with thanks, donations totaling \$88,885 from the Friends of Robinson Gardens for the Virginia Robinson Gardens (3). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15.0 PUBLIC SOCIAL SERVICES (3) 26

22 26.

Recommendation: Accept grant from the U.S. Department of Health and Human Services in amount of \$60,000 to continue the add-on project to the Jobs-First Evaluation entitled, "Assisted Housing Supplement," to track and assess the financial condition and well-being of post-Temporary Assistance for Needy Families welfare families; approve and instruct the Mayor to sign amendment to the Jobs-First Evaluation agreement with Manpower Demonstration Research Corporation to increase the maximum amount of the agreement by \$60,000 for a total of \$1,539,913, to cover the additional costs necessary to complete the evaluation of the GAIN program, and to extend the term of agreement from December 31, 2000 through February 19, 2001 to allow for completion of the project. **APPROVED AGREEMENT NO. 68749, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16.0 PUBLIC WORKS (4) 27 - 43

4-VOTE

23 27.

Joint recommendation with the Chief Administrative Officer:
Adopt Resolution and Notice of Intention to purchase from Kyle
L. Pieroni fee title to Parcel 1-1, located at 2441 N. Topanga
Canyon Blvd., unincorporated Topanga area (3), for the purchase
price of \$422,205; advertise and set February 6, 2001 for
consummation; approve appropriation adjustment in amount of
\$494,000 to establish Capital Project No. 77440 for the purchase
of land and related costs; and find that acquisition is exempt
from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

24 28.

Recommendation: Authorize the Director to execute amendment to
lease agreement with the Federal Aviation Administration
increasing the existing lease area by approximately 6,285 sq. ft
to accommodate the installation of an Automated Weather Sensor
System at El Monte Airport (1), with no monetary exchange
between the parties. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

25 29.

Joint recommendation with the Chief Administrative Officer and Chief Probation Officer: Award and instruct the Director of Public Works to sign supplemental agreement with CannonDworsky to provide additional architect/engineer design services for the Central Juvenile Hall - Housing Units Replacement Project (1), Specs. 5419, C.P. No. 77340, for a fee not to exceed \$161,500, funded with existing project funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26 30.

Joint recommendation with the Director of Public Social Services and the Chief Administrative Officer: Award and instruct the Director of Public Works to sign a construction contract with West Valley Investment Group in amount of \$811,000, to be financed from the Federal and State Disaster Aid Budget, to repair the Department of Public Social Services' Belvedere Parking Structure damaged by the Northridge Earthquake; authorize the Chief Administrative Officer to negotiate and execute license agreements coinciding with the length of the

repair project with various lessors for multiple replacement parking locations and/or lots to fulfill the temporary parking needs; authorize the Director of Public Social Services to expend an estimated \$354,020 for the necessary tenant improvements to convert license agreement properties into locations suitable for temporary replacement employee parking for the Belvedere Parking Structure for the duration of the repair project and the subsequent removal of those improvements as may be required by the landlords. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27 31.

Recommendation: Approve and instruct the Mayor to sign agreement with the City of Bradbury (5), providing for the City to exchange \$17,100 of its Federal Intermodal Surface Transportation Efficiency Act Surface Transportation Program funds for an equal sum of County gasoline tax funds. **APPROVED AGREEMENT NO. 73226**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

28 32.

Recommendation: Award and instruct the Mayor to sign training agreements with the following consultants; and authorize the Director to renew agreements for the two one-year renewal options: **APPROVED**

Training Solutions for Being the Boss: Introductory Supervision, at an annual amount not to exceed \$48,000, effective upon Board approval for a period of three years
AGREEMENT NO. 73222

[See Supporting Document](#)

Paul Obney & Associates, for Process & Productivity Improvement Phase II, at an annual amount not to exceed \$19,500, effective upon Board approval for a period of one year **AGREEMENT NO. 73223**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29 33.

Recommendation: Award and instruct the Mayor to sign contract with Comp U Count Inventory Service at an annual cost not to exceed \$44,225, to conduct an annual physical inventory of portable items of equipment which have an acquisition cost between \$300 to \$4,999, effective upon Board approval for a

period of one year with two one-year renewals; and authorize the Director to renew the contract for the two one-year renewals.

APPROVED AGREEMENT NO. 73224

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

30 34.

Recommendation: Find that right-of-way to be vacated is no longer needed for present or prospective public use, including bicycle paths and trails; adopt resolution of summary vacation to vacate a portion of La Vereda Escarpada, west of Via Padova (5); and find that vacation is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

31 35.

Recommendation: Find that drainage easement to be vacated is no longer needed for present or prospective public use; adopt resolution of summary vacation to vacate drainage easement northeast of Telegraph Rd., Whittier (4); and find that vacation is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32 36.

Recommendation: Approve grant of easements from the County Flood Control District for public road and highway purposes over Coyote Creek Parcels 142, 143, 215, 222 and 223 in amount of \$32,000, to the City of Cerritos (4), and over Parcels 42, 219, 220 and 221 in amount of \$30,000, to the City of La Palma (Orange County), with parcels located along Coyote Creek on the east and west sides of Carmenita Rd. and Moody St., Cities of Cerritos and La Palma; approve the County's purchase of the subject easements in Coyote Creek on behalf of the Cities of Cerritos and La Palma for the appraised value of \$62,000; instruct the Mayor to sign the Road Deeds and authorize delivery to the respective Cities; also authorize the Director to transfer \$62,000 from the Department's 2000-01 Road Fund to the District's Flood Control Fund upon acquisition and recording of the Road Deeds; and approve the County's purchase of fee title in Parcel 19-1 and temporary construction area in Parcel 19-1T.1, located at 19309 Carmenita Rd., Cerritos, in favor of the City of Cerritos, from the owners Andrew and Eileen Fawcett for the negotiated value of \$103,500. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

33 37.

Recommendation: Approve acquisition of fee title to Parcel 4-1R located along Magic Mountain Pkwy. from Tourney Rd. to 0.9 kilometer west of McBean Pkwy., City of Santa Clarita (5), in amount of \$51,000 in construction fee credits from the Valencia Bridge and Major Thoroughfare Construction Fee District, to widen the roadway from two lanes to six lanes to help alleviate traffic congestion. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34 38.

Recommendation: Acting as the governing body of the Consolidated Sewer Maintenance District, Malibu Zone (3), approve and instruct the Mayor to sign State Revolving Fund loan contract with the State Water Resources Control Board for a 2.6%

interest loan of \$422,042 to assist in funding the Malibu Water Pollution Control Plant Rehabilitation Project. **APPROVED AGREEMENT NO. 73225**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35 39.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for the abatement of public nuisances at the following locations: **ADOPTED**

1011 North Alma Ave., Los Angeles (1)

13746 Crewe St., Whittier (1)

7623 Pacific Blvd., Huntington Park (1)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

36 40.

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 13, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Peace Valley Rd., et al., vicinity of Castaic (5), at an estimated cost between \$480,000 and \$560,000

[See Supporting Document](#)

Pomona Blvd., et al., vicinity of East Los Angeles (1), at an estimated cost between \$750,000 and \$900,000

[See Supporting Document](#)

Sorensen Ave., et al., vicinities of Hacienda Heights, Santa Fe Springs and Walnut (4 and 5), at an estimated cost between \$400,000 and \$475,000

[See Supporting Document](#)

Avenue G, et al., vicinity of Lancaster (5), at an estimated cost between \$850,000 and \$1,050,000

[See Supporting Document](#)

105th Street, et al., vicinity of Athens (2), at an estimated cost between \$315,000 and \$370,000

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

37 41.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. FCC0000549 - Thompson Creek Dam Seismic Modifications, City of Claremont (5), to Ford Construction Company, Inc., in amount of \$1,846,950

Project ID No. RMD1460101 - Parkway Tree Trimming, Chinese Elm, 2000/01, vicinities of Hacienda Heights, South San Gabriel, Altadena and La Crescenta (1, 4 and 5), to TruGreen LandCare, in amount of \$64,763

Project ID No. RMD1780300 - Timberlake Dr., et al., vicinities of La Crescenta and Altadena (5), to Sully-Miller Contracting Company, in amount of \$1,494,936

Project ID No. RMD4781301 - Road Division 241-A, Resurface, vicinity of Florence (2), to Ruiz Engineering Company, in amount of \$293,083.32

Project ID No. RMD5546931 - Parkway Tree Planting, Maintenance District 5, 2000/2001, as needed, in the Antelope Valley area of Los Angeles County (5), to CLS Landscape Management, Inc., in amount of \$19,329.90

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38 42.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1999 - 116th Street East and Avenue U Disinfection Station and Pipelines, vicinity of Pearblossom (5), A. A. Portanova & Sons, Inc., in amount of \$11,472

CC 7109 - El Segundo Blvd., 450 ft east of Isis Ave. to Inglewood Ave., Cities of Hawthorne and El Segundo (2 and 4), Mohag Construction Co., in amount of \$43,087.64

CC 7656 - Gage Ave., et al., vicinity of Florence (1 and 2), All American Asphalt, in amount of \$25,075

CC 7908 - Minor Concrete Repairs, Maintenance District 4, vicinities of Florence, Santa Fe Springs and La Mirada (1, 2 and 4), Cancino Construction Company, Inc., in amount of \$16,600

CC 9044 (STP) - Atlantic Ave. at Bell Ave. and Brompton Ave., City of Bell (1), L. A. Signal, Inc., in amount of \$39,900

Alameda Street Drain, Phase 3-B, Pump Station and Outlet Structure at Compton Creek, vicinity of Rancho Dominguez (2), Brutoco Engineering and Construction, Inc., in amount of \$19,020

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

39 43.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7657 - Santa Fe Ave., south of Artesia Blvd. to south of Reyes Ave., vicinity of Rancho Dominguez (2), All American Asphalt, with changes amounting to a credit of \$157.50, and a final contract amount of \$167,373.10

Catch Basin Cleanout 2000, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), JG Maintenance, with changes in the amount of \$2,066.55, and a final contract amount of \$100,651.55

Westridge Debris Basin Enlargement, City of Glendora (5), RTM Communications, Inc., with a final contract amount of \$50,884 (Final Acceptance)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17.0 SHERIFF (5) 44 - 46

4-VOTE

40 44.

Recommendation: Approve and instruct the Mayor to sign the multi-year General Law Enforcement and Security Services Agreement with the Los Angeles Community College District (District), at an initial cost of \$3,938,854 for Fiscal Year 2000-01, based on the Auditor-Controller's current community college contract rates, exclusive of District liability contributions, for provision of law enforcement and security services to the District, effective upon Board approval through June 30, 2004; also approve the following related actions:

APPROVED AGREEMENT NOS. 73228 AND 73229

Approve and instruct the Mayor to sign agreement with the District for transfer of the District's Police Department equipment, facilities and personnel who successfully qualify for employment with the Sheriff's Department within the terms of the transfer agreement, at a District start-up cost of \$1,202,169.28;

Authorize addition of various positions to staff the District contract as part of the Sheriff's Department staffing ordinance for Fiscal Year 2001-02;

Authorize the Sheriff to implement the General Law Enforcement and Security Services Agreement, and Agreement for Transfer of Personnel, Equipment and Facilities; and

Approve appropriation adjustment in amount of \$5,000,141 to provide appropriation to implement the agreement for general law enforcement and security services, and agreement for transfer of personnel, equipment and facilities from the District to the Department.

[See Supporting Document](#)

3-VOTE

41 45.

Recommendation: Approve and instruct the Mayor to sign the Federal Annual Certification Reports for Equitable Sharing of Federally Forfeited Property. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42 46.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$13,278.51. **APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

18.0 TREASURER AND TAX COLLECTOR (1) 47

43 47.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

Dorothy Drummer, in amount of \$4,652.50

Ildefonso J. Gomez, in amount of \$7,833

Stacey Morrow, in amount of \$5,000

Hector Estevez, in amount of \$5,000

Maria A. Rojas, in amount of \$7,999.88

Jesus A. Torres, in amount of \$765.38

Absent: Supervisor Knabe

Vote: Unanimously carried

19.0 MISCELLANEOUS COMMUNICATION 48

56 48.

New Directions Task Force's recommendation: Approve the Performance Incentive Funding Recommendations which allocate \$57 million in uncommitted CalWORKs Performance Incentive funds, earned by the County through June 30, 2000. **CONTINUED TWO WEEKS (1-30-01)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20.0 ORDINANCES FOR ADOPTION 49 - 52

44 49.

Ordinance for adoption amending the County Code, Title 2 - Administration, authorizing the Azusa Redevelopment Agency to establish a redevelopment plan including certain unincorporated territory contiguous to the City of Azusa, subject to approval by the Board of Supervisors for the Merged Central Business District and West End Redevelopment Projects. **ADOPTED ORDINANCE NO. 2001-0006**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

45 50.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6-Salaries, deleting six non-represented employee classifications, changing the titles of two existing employee classifications, restoring the title of one former employee classification and its uniform allowance; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Assessor, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Public Library and Public Works. **ADOPTED ORDINANCE NO. 2001-0007**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

46 51.

Ordinance for adoption amending the cable television system franchise granted for the unincorporated Acton area (5), reflecting the transfer from Acton Cable Company to Adelphia California Cablevision, LLC, making other technical changes to the franchise, adding a requirement that upon introduction of cable modem internet services Franchisee will pay fees of 5% of gross annual revenues derived from these services so long as such services qualify as a cable service under applicable law, reserving the County's right, under specified conditions to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers, and adding a requirement for a 10% discount from the Basic Tier Rate for economically-disadvantaged individuals should Franchisee fail to institute, or at any time during the term of the franchise discontinue, its voluntary program of

offering a 20% discount to such individuals. **ADOPTED ORDINANCE
NO. 2001-0008F**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

47 52.

Ordinance for adoption amending the cable television system franchise granted for the unincorporated Claremont areas (5), reflecting the transfer from Insight Communications Company L.P. to MediaOne of Illinois, Inc., adding a requirement that in the event that cable modem internet services are determined to be a cable service under applicable law, Franchisee shall pay fees of 5% of gross annual revenues derived from the services, reserving the County's right, under specified conditions, to require that Franchisee provide access to its cable modem platform for unaffiliated internet access service providers, providing for Franchisee's installation of free cable modem and internet service for each facility in the franchise Service Areas, and adding a requirement for a 10% discount from the Basic Tier Rate for economically-disadvantaged individuals should Franchisee fail to institute, or at any time during the term of the franchise discontinue, its voluntary program of offering a low-cost lifeline tier of basic cable service to such individuals. **ADOPTED ORDINANCE NO. 2001-0009F**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

21.0 SEPARATE MATTER 53

56 53.

Report by the Sheriff regarding various issues pertaining to the Vital Intervention and Directional Alternatives (VIDA) Program, financed by the Citizen's Option for Public Safety (COPS) Program, as requested by Supervisor Molina at the meeting of November 7, 2000. **CONTINUED ONE WEEK (1-23-01)**

Absent: Supervisor Knabe

Vote: Unanimously carried

22.0 MISCELLANEOUS

55.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

54

On motion of Supervisor Yaroslavsky, the Director of Public Works was instructed to report back to the Board on January 30, 2001 with a plan and a schedule to expeditiously install approximately 5,000 red Light Emitting Diodes (LEDs) in all existing traffic signals within the unincorporated County area and determine the suitability of using yellow and green LEDs at these same traffic signals.

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

55 58.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. RAUL MUNIZ AND PETER JOSEPH ROSENWALD ADDRESSED THE BOARD.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--Supervisor Antonovich requested the Fire Chief to conduct a study of County facilities and report back to the Board on if the County is in compliance with State and City codes regarding fire extinguishers.

--Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board regarding the County reforms on workers' compensation pay-outs and if they are accomplishing the goals or if there is a need for further reforms to reduce those costs.

57

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina
and All Board Members

Bert Corona

Supervisor Burke

Pinky Clayton
Royce Helfin

Nick Stewart

Supervisor Antonovich for
Supervisors Knabe and
Antonovich

Helen Lesko Rogers

Supervisor Antonovich for
Supervisor Knabe

Barbara Snow

Supervisor Antonovich

Dr. Robert Baden
Lupe Carlos
Stella Lam Chan
Burton A. Currie
Eva Vukojevich Dzida
Virginia "Ginger" Ellsworth
Esther Johanne Holmoe
Farish A. "Bud" Howard
Ralph Milton Lewis
Keith Palmer Marston
Ione L. Piper
Elizabeth "Bunny" Potter
John E. Rodes
Dovie L. Starling
Wayne Whistler

Open Session adjourned to Closed Session at 3:24 p.m., following Board Order No. 57 to discuss the following:

CS-1.Conference with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6;

CS-2.Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957;

CS-3.Conference with legal counsel on existing litigation regarding In re: Alliance for Children's Rights, Los Angeles Superior Court (no case number), pursuant to subdivision (a) of Government Code Section 54956.9;

CS-4.Conference with legal counsel on existing litigation regarding County of Los Angeles v. Aetna Insurance Co. et al., Orange County Superior Court Case No. 785435 pursuant to subdivision (a) of Government Code Section 54956.9; and

CS-5 Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

Closed Session convened at 3:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 4:49 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Meeting adjourned following Board Order No. 57 at 4:49 p.m. The next meeting of the Board will be Tuesday, January 23, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 16, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
